

AGENDA  
SOUTH PLACER FIRE DISTRICT  
BOARD OF DIRECTORS  
March 18, 2015

Closed Session recommended at 5:00 p.m.: Staff recommends closed session to interview Fire Chief Candidate Eric Walder. (Pursuant to Govt. Code § 54957(b).)

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss current contract negotiations between the South Placer Firefighters Local 3809 and negotiating team (Agency designated representatives: Gary Grenfell and Dave Harris) and the Fire Chief selection process. (Pursuant to Govt. Code § 54957.6.)

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: The Chief recommends a special presentation for the badge pinning of new Paramedic/Firefighter Cameron Banks.

5. Closed Session

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider: liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

6. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

- A. Approval of the Agenda
- B. Approval of the Minutes
- C. Authorization of Deposits:

Ambulance	\$ 120,150.41
Mitigation Fees	20,440.71
Plans/Inspections	4,645.00
Cal Card Rebate	411.12
Cell Tower Leases	4,730.20
OES Reimb. (Dog Bar/Applegate)	70,478.23
Vehicle Repair Reimb.	2,487.70
Workers Comp. Reimbursements	<u>8,378.36</u>

TOTAL	<u>\$ 231,721.73</u>
-------	----------------------

D. Approval of the March 2015 Expenditures: \$ 309,364.15

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

A. Ambulance Rate Review: Staff recommends review and action on the current ambulance rate schedule.

8. New Business:

A. Cal PERS Contract Amendment: Staff recommends approval of the Resolution of Intention to amend Section 21574 (Fourth Level of 1959 Survivor Benefits) for local miscellaneous and safety members.

B. Contract with Sacramento Metropolitan Fire District for Helicopter and Dozer Response on Emergency Incidents: Staff requests direction to complete contract with Sacramento Metropolitan Fire District for helicopter and dozer response on emergency incidents.

C. Engine 20 Surplus Authorization: Staff requests authorization to surplus Engine 20.

9. Information and Discussion

A. Funding Options of Cal PERS Pension Obligations: Staff recommends a presentation and discussion on financing the Cal PERS Side Fund and a share of the Unfunded Actuarial Liability of Classic Miscellaneous and Safety employees.

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment